

COUNTY OF WAUKESHA



*515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428*

*County Board Office
Courthouse - Room 170*

*Phone: (262) 548-7006
Fax: (262) 548-7005*

COUNTY BOARD AGENDA

12th Meeting, 163rd Year of the Waukesha County Board of Supervisors

Tuesday, March 24, 2009 – 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m. – Acknowledgment of The Prudential Spirit of Community Awards Honoree Laura Turner

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 163-O-099: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 20, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-H Rural Home District (ZT-1684)

Ordinance 163-O-100: Amend The Text Of The Town Of Eagle Zoning Code To Repeal And Recreate Section 3.02(1) Relating To Only One Principal Residential Building On A Lot (ZT-1685)

Ordinance 163-O-101: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 22, T7N, R17E, Town Of Summit, Waukesha County, Wisconsin, From The R-3 Residential And C-1 Conservancy Districts (County) And The MF-2 Multi-Family Residential District With A Planned Development Overlay District (Town) To The B-2 Local Business District With Other Lands To Remain Zoned C-1 Conservancy District (County) And The NC Neighborhood Commercial District With A Planned Development Overlay District (Town) (SZT-1586C)

Order 163-Order-001: Order To Attach Territory To The Little Muskego Lake Protection And Rehabilitation District

Public Works Committee

Ordinance 163-O-102: Eliminate Transit Transfer Fee And Zone Fare Charges On Mass Transit System

Executive Committee

Appointment 163-A-063: Of Dr. Paula Dail To The Federated Library Board

Ordinance 163-O-103: Authorize The Waukesha County University Of Wisconsin Extension Office To Enter Into A Contract From The City Of Waukesha For Comprehensive Planning Facilitator Services

Resolution 163-R-009: Authorize Submission Of Application From State Of Wisconsin – Department Of Commerce, CDBG – Emergency Assistance Program

Judiciary & Law Enforcement Committee

Ordinance 163-O-104: Homeland Security-Urban Area Security Initiative FY2007 Program Funding Award And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Radio Reprogramming

Ordinance 163-O-105: Accept 2009 Joint Federal Justice Assistance Grant And Modify Waukesha County Sheriff Department's 2009 Budget To Authorize Grant Expenditures

Ordinance 163-O-106: Accept 2009 Wisconsin Office Of Justice Assistance Custodial Interrogations Grant Award And Modify Waukesha County Sheriff Department's 2009 Budget To Authorize Grant Expenditures

Finance Committee

Resolution 163-R-010: Designate Working Bank For The Period Of August 1, 2008 Through July 31, 2013

Ordinance 163-O-107: Authorizing The Sale Of \$15,700,000 General Obligation Promissory Notes, Series 2009

ADJOURN MEETING

MOTION: to adjourn to Tuesday, April 28, 2009, at 7:00 p.m., or at the call of the County Board Chair.